

**MISSISSIPPI BOARD OF PHARMACY  
MINUTES  
OCTOBER 19, 2023**

The Mississippi Board of Pharmacy (Board) held a special called meeting at 1:00 p.m. on Thursday, October 19, 2022 at 6311 Ridgewood Road, Jackson, MS 39211. The following members were present: Ronnie Bagwell – President, Tony Waits – Vice-President, Jillian Foster – Secretary, Ryan Harper, Craig Sartin, David Hudson, and Mike Gilbow.

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Meeting called to order by President of the Board, Ronnie Bagwell at 1:03 p.m.

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Upon a motion by Board member David Hudson and a 2<sup>nd</sup> by Board member Craig Sartin, the Board voted unanimously to go into executive session pursuant to Section 25-41-7(4)(b) for the purposes of discussing potential litigation.

Upon a motion by Board member David Hudson and a 2<sup>nd</sup> by Board member Tony Waits, the Board voted unanimously to rise from executive session and enter open session. It was reported that no action was taken.

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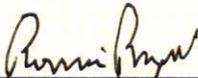
Upon a motion by Board member Mike Gilbow and a 2<sup>nd</sup> by Board member David Hudson, the Board voted unanimously to award the Contract for Pharmacy Benefit Manager Audit Services to HORNE and for staff to proceed with entering into a contract for such services.

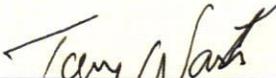
Upon a motion by Board member Ryan Harper and a 2<sup>nd</sup> by Mike Gilbow, the Board voted to select Optum Rx as the PBM to audit under the approved Pharmacy Benefit Manager Audit Services Contract. Votes in favor of motion: Ronnie Bagwell, Jillian Foster, Ryan Harper, Tony Waits, David Hudson, and Mike Gilbow. Votes against motion: Craig Sartin

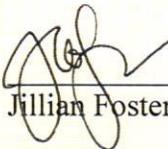
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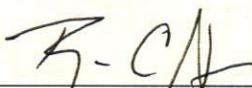
The Board adjourned at 2:00 p.m.

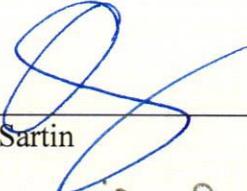
These October 19, 2023, MINUTES of the Board are hereby approved, on this date: 15<sup>th</sup> day of November 2023.

  
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Ronnie Bagwell, President

  
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Tony Waits, Vice-President

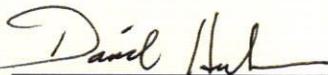
  
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Jillian Foster, Secretary

  
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Ryan Harper



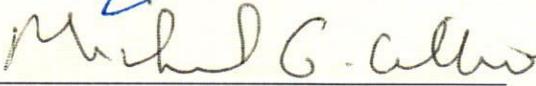
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Craig Sartin



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David Hudson



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Mike Gilbow

Mississippi Board of Pharmacy  
October 19, 2023

AGENDA

I. CALL TO ORDER/ESTABLISH A QUORUM

II. APPROVAL OF PBM AUDIT SERVICES PROPOSAL